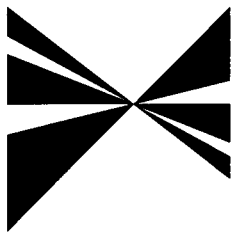


SOUTHERN CALIFORNIA



**ASSOCIATION of  
GOVERNMENTS**

**Main Office**

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12th Floor

Los Angeles, California

90017-3435

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[www.scag.ca.gov](http://www.scag.ca.gov)

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Deborah Robertson, Rialto

**Ventura County:** Judy Mikels, Ventura County  
• Glen Becerra, Simi Valley • Carl Morehouse,  
San Buenaventura • Toni Young, Port Hueneme

**Riverside County Transportation Commission:**  
Robin Lowe, Hemet

**Ventura County Transportation Commission:**  
Bill Davis, Simi Valley

## No. 445 MEETING OF THE

# REGIONAL COUNCIL

**Thursday, September 4, 2003**

**12:45 p.m. – 2:00 p.m.**

**NOTE TIME CHANGE**

## SCAG Offices

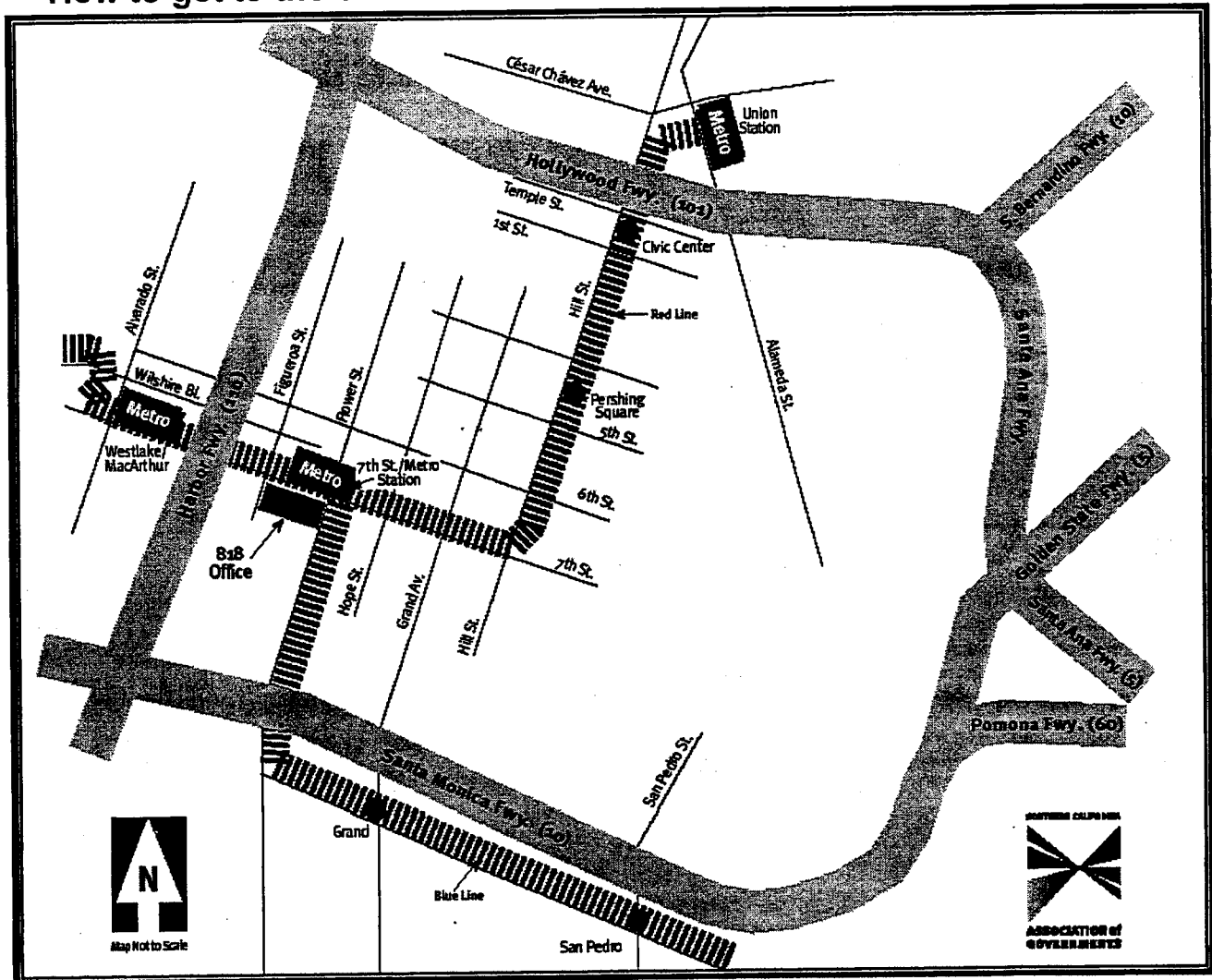
**818 W. 7th Street, 12th Floor  
San Bernardino Conference Room  
Los Angeles, California 90017  
213/236-1800**

**Agenda & Map Enclosed**

**Agendas Available on the  
Web @ [www.scag.ca.gov](http://www.scag.ca.gov)**

If members of the public wish to review the  
attachments or have any questions on any of the  
agenda items, please contact Shelia Stewart @  
(213) 236-1868.

## How to get to the Southern California Association of Governments



### To Get to the 818 Building

- Harbor Freeway (110) Exit on 6<sup>th</sup> Street, turn right on Flower.

### By Transit...

- SCAG is accessible by all Metrolink Service to Union Station. Transfer to the Metro Red Line (free transfer with Metrolink ticket) and get off at 7<sup>th</sup> and Metro Station. Metro Line Service to SCAG is also available from Alvarado Station.
- SCAG is accessible by the Blue Line. Get off at 7<sup>th</sup> and Metro Station.
- SCAG is served directly by DASH Routes A and B. Bus Service via MTA, Foothill, Santa Monica, Orange County is available to downtown. Call 1-800-COMMUTE for details.

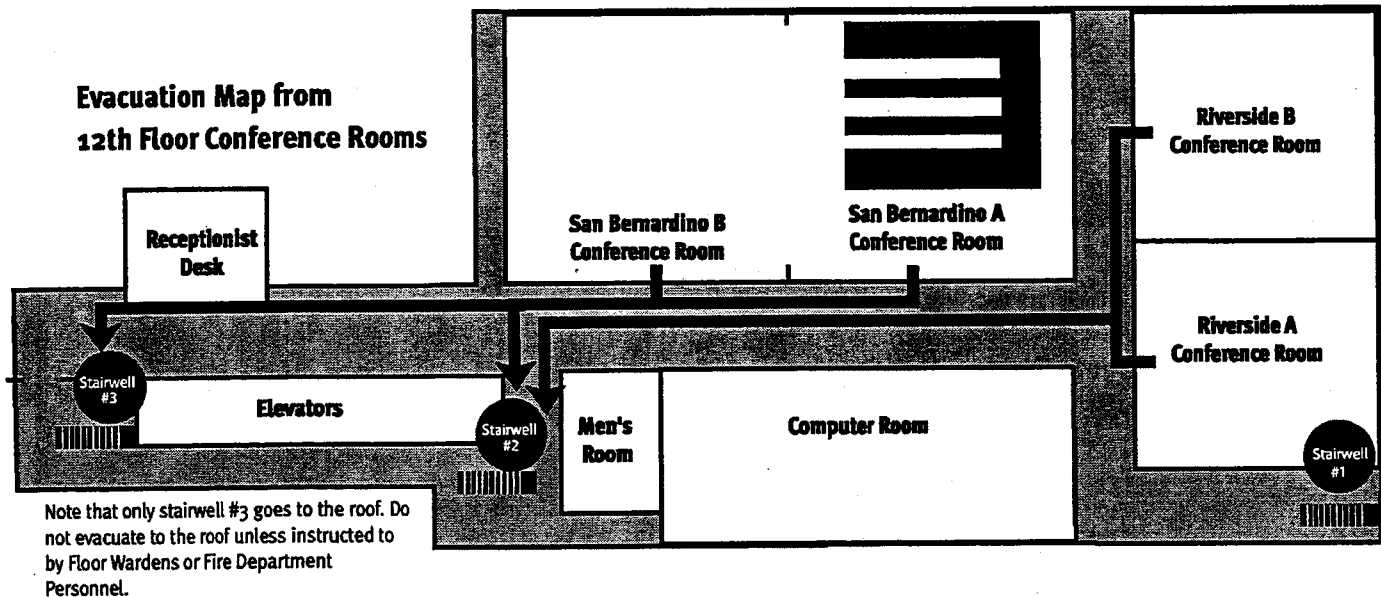
### SCAG Main Office:

818 West 7<sup>th</sup> Street, 12<sup>th</sup> Floor, Los Angeles, CA 90017-3435 (213) 236-1800 fax: (213) 236-1825

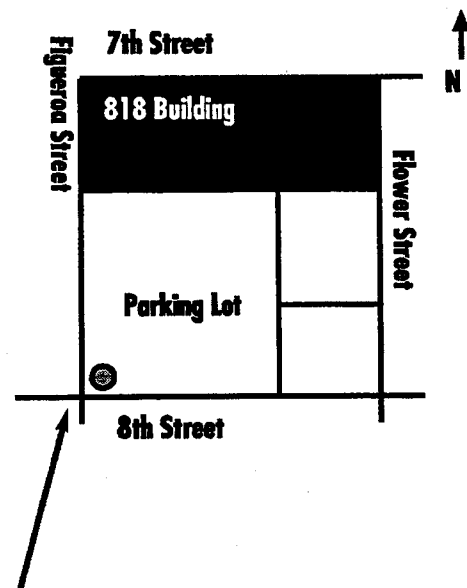
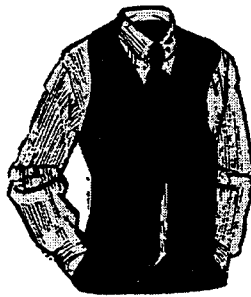
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# Emergency Evacuation Procedures:



- 1) SCAG offices will always totally evacuate when an alarm sounds, even if it is thought to be a false alarm.
- 2) The evacuation stairwells are shown above.
- 3) Take the stairs to the ground floor. Upon exiting the building walk to the corner of 8th and Figueroa and meet at the Northeast corner. See dot in the map to the right. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.
- 4) SCAG safety officers will be wearing an orange vest during an emergency. Please follow their instructions.



## **SCAG ACRONYMS & ABBREVIATIONS**

<b>A-95</b>	FEDERAL REQUIREMENT FOR REVIEW OF PROPOSED GRANT APPLICATIONS [(REPLACED BY EXEC. ORDER NO 12.372) (1982); SEE IGR]
<b>AB1246</b>	BILL ESTABLISHING FOUR-COUNTY TRANSPORTATION COMMISSIONS AND SCAG CONVENED MEETING PROCESS SET FORTH AT PUBLIC UTILITIES CODE §130059
<b>ABAG</b>	ASSOCIATION OF BAY AREA GOVERNMENTS
<b>ADR</b>	ALTERNATIVE DISPUTE RESOLUTION
<b>APCD</b>	AIR POLLUTION CONTROL DISTRICT
<b>AQ</b>	AIR QUALITY
<b>AQMD</b>	AIR QUALITY MANAGEMENT DISTRICT
<b>AMPO</b>	ASSOCIATION OF METROPOLITAN PLANNING ORGANIZATION
<b>ARB</b>	AIR RESOURCES BOARD <b>(State)</b>
<b>ATAC</b>	AVIATION TECHNICAL ADVISORY COMMITTEE
<b>AVO</b>	AVERAGE VEHICLE OCCUPANCY
<b>AVR</b>	AVERAGE VEHICLE RIDERSHIP
<b>BLM</b>	BUREAU OF LAND MANAGEMENT <b>(Federal)</b>
<b>CAA</b>	CLEAN AIR ACT <b>(Federal)</b>
<b>CALCOG</b>	CALIFORNIA ASSOCIATION OF COUNCILS OF GOVERNMENTS
<b>CALTRANS</b>	CALIFORNIA DEPARTMENT OF TRANSPORTATION
<b>CATIS</b>	CALIFORNIA ADVANCED TRAVELER INFORMATION SYSTEM
<b>CBD</b>	CENTRAL BUSINESS DISTRICT
<b>CCAA</b>	CALIFORNIA CLEAN AIR ACT (SHER BILL) STATS. 1988, CH. 1568
<b>CEHD</b>	COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE <b>(SCAG)</b>

<b>CEQA</b>	CALIFORNIA ENVIRONMENTAL QUALITY ACT
<b>CETAP</b>	COMMUNITY AND ENVIRONMENTAL TRANSPORTATION ACCEPTABLILITY PROCESS (RIVERSIDE COUNTY)
<b>CMAQ</b>	CONGESTION MITIGATION AIR QUALITY FUNDS <b>(ISTEA)</b>
<b>CMP</b>	CONGESTION MANAGEMENT PLAN
<b>CO</b>	CARBON MONOXIDE
<b>COG</b>	COUNCIL OF GOVERNMENTS
<b>CSAC</b>	CALIFORNIA STATE ASSOCIATION OF COUNTIES
<b>CTC</b>	CALIFORNIA TRANSPORTATION COMMISSION
<b>CVAG</b>	COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS
<b>DOF</b>	DEPARTMENT OF FINANCE <b>(State)</b>
<b>DOT</b>	DEPARTMENT OF TRANSPORTATION
<b>EDD</b>	EMPLOYMENT DEVELOPMENT DEPARTMENT <b>(State)</b>
<b>EEC</b>	ENERGY & ENVIRNOMENT COMMITTEE <b>(SCAG)</b>
<b>EIR</b>	ENVIRONMENTAL IMPACT REPORT <b>(State)</b>
<b>EIS</b>	ENIRONMENTAL IMPACT STATEMENT <b>(Federal)</b>
<b>EPA</b>	ENVIRONMENTAL PROTECTION AGENCY
<b>FAA</b>	FEDERAL AVIATION ADIMINISTRATION
<b>FHWA</b>	FEDERAL HIGHWAY ADMINISTRATION
<b>FIP</b>	FEDERAL IMPLEMENTATION PLAN <b>(Air Quality)</b>
<b>FRA</b>	FEDERAL RAILROAD ADMINISTRATION
<b>FTA</b>	FEDERAL TRANSIT ADMINISTRATION
<b>GCCOG</b>	GATEWAY CITIES COUNCIL OF GOVERNMENTS
<b>GIS</b>	GEOGRAPHIC INFORMATION SYSTEMS

<b>GMAC</b>	GOODS MOVEMENT ADVISORY COMMITTEE ( <b>SCAG</b> )
<b>HCD</b>	DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT ( <b>State</b> )
<b>HHS</b>	DEPARMENT OF HEALTH AND HUMAN SERVICES ( <b>Federal</b> )
<b>HOV</b>	HIGH-OCCUPANCY VEHICLE
<b>HUD</b>	DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ( <b>Federal</b> )
<b>IGR</b>	INTERGOVERNMENTAL REVIEW (REPLACED A-95 REVIEW PURSUANT TO EXEC. ORDER #12.372 (1982) ( <b>SCAG</b> ))
<b>ISTEA</b>	INTERMODAL SURFACE TRANSPORTATION EFFICIENCY ACT
<b>ITI</b>	INTELLIGENT TRANSPORTATION INFRASTRUCTURE
<b>ITS</b>	INTELLIGENT TRANSPORTATION SYSTEM
<b>IVAG</b>	IMPERIAL VALLEY ASSOCIATION OF GOVERNMENTS
<b>LAFCO</b>	LOCAL AGENCY FORMATION COMMISSION
<b>LACMTA</b>	LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
<b>LADOT</b>	LOS ANGELES DEPARTMENT OF TRANSPORTATION
<b>LVMCOG</b>	LAS VIRGENES/ MALIBU COUNCIL OF GOVERNMENTS
<b>LEWIS-PRESLEY</b>	STATE STATUTE CREATING SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (SCAQMD) AND SCAG AIR QUALITY RESPONSIBILITIES
<b>MAGLEV</b>	MAGNETIC LEVITATED ( <b>Train</b> )
<b>MEA</b>	MASTER ENVIRONMENTAL ASSESSMENT
<b>MOU</b>	MEMORANDUM OF UNDERSTANDING
<b>MPO</b>	METROPOLITAN PLANNING ORGANIZATION
<b>MTC</b>	METROPOLITAN TRANSPORTATAION COMMISSION ( <b>Bay Area</b> )
<b>NAAQS</b>	NATIONA AMBIENT AIR QUALITY STANDARDS
<b>NAFTA</b>	NORTH AMERICAN FREE TRADE AGREEMENT
<b>NARC</b>	NATIONAL ASSOCIATION OF REGIONAL COUNCILS

<b>NEPA</b>	NATIONAL ENVIRONMENTAL POLICY ACT
<b>NHS</b>	NATIONAL HIGHWAY SYSTEM
<b>NLC</b>	NATIONAL LEAGUE OF CITIES
<b>NOP</b>	NOTICE OF PREPARATION ( <b>Of an environmental document</b> )
<b>NO<sub>x</sub></b>	NITROGEN OXIDES
<b>O<sub>x</sub></b>	OZONE
<b>OCCOG</b>	ORANGE COUNTY COUNCIL OF GOVERNMENTS
<b>OCTA</b>	ORANGE COUNTY TRANSPORTATION AUTHORITY
<b>OMB</b>	OFFICE OF MANAGEMENT AND BUDGET ( <b>Federal</b> )
<b>OPR</b>	OFFICE OF PLANNING AND RESEARCH ( <b>State</b> )
<b>OWP</b>	OVERALL WORK PROGRAM
<b>PM-10</b>	PARTICULATE MATTER (# <b>Refers to</b> )
<b>PUC</b>	PUBLIC UTILITIES COMMISSION ( <b>State</b> )
<b>RAC</b>	REGIONAL ADVISORY COUNCIL ( <b>Inactive</b> )
<b>RCP&amp;G</b>	REGIONAL COMPREHENSIVE PLAN & GUIDE
<b>RCTC</b>	RIVERSIDE COUNTY TRANSPORTATION COMMISSION
<b>RFP</b>	REQUEST FOR PROPOSAL OR REASONABLE FURTHER PROGRESS ( <b>AQ</b> )
<b>RHNA</b>	REGIONAL HOUSING NEEDS ASSESSMENT
<b>RME</b>	REGIONAL MOBILITY ELEMENT ( <b>SCAG</b> )
<b>ROG</b>	REACTIVE ORGANIC GASES ( <b>Air Pollutants</b> )
<b>RTA</b>	RIVERSIDE TRANSIT AGENCY
<b>RTAC</b>	REGIONAL TRANSPORTATION AGENCIES' COALITION
<b>RTIP</b>	REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM
<b>RTP</b>	REGIONAL TRANSPORTATION PLAN

<b>RTPA</b>	REGIONAL TRANSPORTATION PLANNING AGENCY
<b>RWQCB</b>	REGIONAL WATER QUALITY CONTROL BOARD
<b>SANBAG</b>	SAN BERNARDINO ASSOCIATED GOVERNMENTS
<b>SANDAG</b>	SAN DIEGO ASSOCIATION OF GOVERNMENTS
<b>SCAB</b>	SOUTH COAST AIR BASIN
<b>SCAQMD</b>	SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
<b>SCHWMA</b>	SOUTHERN CALIFORNIA HAZARDOUS WASTE MANAGEMENT AUTHORITY
<b>SCRRA</b>	SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY
<b>SEDAB</b>	SOUTHEAST DESERT AIR BASIN
<b>SGVCOG</b>	SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
<b>SRTP</b>	SHORT RANGE TRANSPORTATION PLAN
<b>STIP</b>	STATE TRANSPORTATION IMPROVEMENT PROGRAM
<b>STP</b>	SURFACE TRANSPORTATION PROGRAM <b>(ISTEA)</b>
<b>SWRCB</b>	STATE WATER RESOURCES CONTROL BOARD
<b>TCC</b>	TRANSPORTATION & COMMUNICATIONS COMMITTEE <b>(SCAG)</b>
<b>TCM</b>	TRANSPORTATION CONTROL MEASURE
<b>TDM</b>	TRANSPORTATION DEMAND MANAGEMENT
<b>TEA-21</b>	TRANSPORTATION EQUITY ACT FOR THE 21 <sup>ST</sup> CENTURY
<b>TIP</b>	TRANSPORTATION IMPROVEMENT PROGRAM
<b>VAPCD</b>	VENTURA AIR POLLUTION CONTROL DISTRICT
<b>VCTC</b>	VENTURA COUNTY TRANSPORTATION COMMISSION
<b>VCOG</b>	VENTURA COUNCIL OF GOVERNMENTS
<b>VMT</b>	VEHICLE MILES TRAVELED
<b>WRCOG</b>	WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS
<b>208</b>	EPA WATER QUALITY MANAGEMENT PROGRAM



## **SUBREGIONS BY COUNTY**

<b>IMPERIAL:</b>	Imperial Valley Association of Governments <b>(IVAG)</b>
<b>LOS ANGELES:</b>	Arroyo Verdugo Cities Gateway Cities Council of Governments Las Virgenes/Malibu Council of Governments <b>(LVMCOG)</b> City of Los Angeles North Los Angeles County San Gabriel Valley Council of Governments <b>(SGVCOG)</b> South Bay Cities Council of Governments Westside Cities
<b>ORANGE:</b>	Orange County Council of Governments <b>(OCCOG)</b>
<b>RIVERSIDE:</b>	Coachella Valley Association of Governments <b>(CVAG)</b> Western Riverside Council of Governments <b>(WRCOG)</b>
<b>SAN BERNARDINO:</b>	San Bernardino Associated Governments <b>(SANBAG)</b>
<b>VENTURA:</b>	Ventura Council of Governments <b>(VCOG)</b>

# REGIONAL COUNCIL

## AGENDA

	PAGE #	TIME
1.0 <u>CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</u>	Mayor Perry, President	
2.0 <u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Exec. Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited be to three minutes. The President may limit the total time for all comments to twenty minutes.		
3.0 <u>CONSENT CALENDAR</u>		
3.1 <u>Approval Items</u>		
3.1.1 <u>Approve Minutes of July 31, 2003 Attachment</u>	01	
3.1.2 <u>Approval of Contracts Attachment</u>	12	
• Art Bauer & Associates	13	
• Community Design + Architecture	15	
• Meyer, Mohaddes Associates	17	
<u>Subregional Contracts</u>		
• Kaku Associate	19	
<u>Office Supply Contract</u>		
• Boise Cascade Office Products	21	
3.1.3 <u>Approval of Membership Fee for the Coalition for America's Gateways &amp; Trade Corridors for 2003 in the amount Of \$5,000 Attachment</u>	23	
3.1.4 <u>Approval of Membership dues for CALCOG for 03-04 in the amount of \$34,861 Attachment</u>	28	

Sept. 4, 03 RC Agenda  
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# REGIONAL COUNCIL

## AGENDA

	PAGE #	TIME
<b><u>Consent Calendar – Cont'd</u></b>		
3.1.5 <u>Support Resolution 03-445-1 for the City of Pasadena \$40,000 Car Sharing Grant from the State of California Attachment</u>	31	
3.1.6 <u>Authorization to submit grant Proposals to develop web/GIS based models for measuring air &amp; noise pollution adjacent to Freeways Attachment</u>	35	
3.1.7 <u>Authorization to execute Sisterhood Relationship agreement with Seoul Development Institute to promote Joint Research Attachment</u>	37	
3.1.8 <u>Approve Application for Environmental Justice Partnership Grant Attachment</u>	44	
<b>3.2 <u>Receive &amp; File</u></b>		
3.2.1 <u>Conflict of Interest (Info Only) Attachment</u>	47	
3.2.2 <u>Contracts &amp; PO's between \$5,000 - \$25,000 (Info Only) Attachment</u>	49	
3.2.3 <u>Summary of Key Issues and Actions taken by the Policy Committees in July Attachment</u>	51	
3.2.4 <u>SCAG Legislative Matrix Attachment</u>	57	
<b>3.3 <u>PRESIDENT'S REPORT</u></b>		
3.3.1 <u>Appointments</u>		

Sept. 4, 03 RC Agenda  
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# REGIONAL COUNCIL

## AGENDA

PAGE #

TIME

3.4 NOMINATING COMMITTEE REPORT Supervisor  
Mikels, Chair

3.5 EXECUTIVE DIRECTOR'S REPORT

4.0 ACTION ITEMS

4.1 Administration Committee Report Mayor Dixon,  
Chair

4.1.1 Proposed Amendments to SCAG  
Conflict of Interest Policy  
Attachment

62

**Recommended Action:** Approve

4.2 Transportation & Communications  
Committee (TCC) Report Councilmember  
Garcia, Chair

4.2.1 Financial Constraint & Transportation  
Conformity Attachment

72

Federal agencies are requiring MPOs  
examine the RTIP Financial Constraint  
before requesting any new amendment which  
could have conformity implications on the  
current 2002-RTIP and the upcoming '04 RTP.

**Recommended Action:** Receive & File

4.3 Energy & Environment Committee  
(EEC) Report Mayor Pro Tem  
Young, Chair

4.4 Community, Economic & Human  
Development (CEHD) Report Mayor Alexander,  
Chair

4.6 Communications Task Force Report Councilmember  
Proo, Chair

Sept. 4, 03 RC Agenda  
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# REGIONAL COUNCIL

## AGENDA

		PAGE #	TIME
5.0	<u>INFORMATION ITEMS</u>		
5.1	<u>Monthly Financial Report Attachment</u>	Bert Becker, CFO	78
5.2	<u>Audits Update</u>		
6.0	<u>FUTURE AGENDA ITEMS</u>		
	Any committee members desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.		
7.0	<u>LEGAL COUNSEL REPORT</u>		
7.1	<u>Closed Session</u>		
	<ul style="list-style-type: none"><li><u>HDR Appeal</u> Conference with Legal Counsel – anticipated litigation Significant exposure to litigation pursuant to California Government Code Subdivision C §54956.9 (one potential case)</li><li><u>SCAG v. HCD &amp; BT&amp;H</u> Conference with Legal Counsel - existing litigation to be heard in closed session in pursuant to California Government Code Section §54956.9(a)</li><li>Pursuant to California Government Code Section §54957(b) Performance Evaluation of Executive Director</li></ul>		
8.0	<u>ANNOUNCEMENTS</u>		
	<ul style="list-style-type: none"><li>A NARC conference entitled: Regional Growth Solutions for Transportation Congestion and Housing Affordability will be held on Sept. 6-8, 2003, downtown Los Angeles. <b>Attached</b></li><li>Prop 13: The Causes &amp; Consequences will be held on September 27, 2003. <b>Attached</b></li><li>NARC &amp; AMPO Newsletters will be included in the agenda on a monthly basis. <b>Attached</b></li></ul>		
9.0	<u>ADJOURNMENT</u>		

The next meeting is scheduled for Thursday, October 2, 2003 at SCAG Offices.

Sept. 4, 03 RC Agenda  
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